2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084024

Entity Name: CONTI PRODUCTIONS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL 6660 S. GOLDENROD RD

SUITE 16 UNIT B

ORLANDO, FL 32837 US ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

11455 S. ORANGE BLOSSOM TRAIL 6660 S. GOLDENROD RD

SUITE 16 UNIT B

ORLANDO, FL 32837 US ORLANDO, FL 32822 US

FEI Number: 20-0826673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTI, SERGIO 6660 S. GOLDENROD RD UNIT B ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONTI, SERGIO

Address: 6660 S. GOLDENROD RD. UNIT B City-St-Zip: ORLANDO, FL 32822 US

Title: VPD

Name: MIRANDA, MARCELA

Address: 6660 S. GOLDENROD RD. UNIT B
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO CONTI PD 04/25/2012